

AGENDA FOR THE WEST HAYMARKET
JOINT PUBLIC AGENCY (JPA)
TO BE HELD THURSDAY DECEMBER 8, 2011 AT 3:30 P.M.

CITY-COUNTY BUILDING
555 S. 10TH STREET
CITY COUNCIL CHAMBERS ROOM 112
LINCOLN, NE 68508

1. Introductions and Notice of Open Meetings Law Posted by Door (Chair Beutler)
2. Public Comment and Time Limit Notification Announcement (Chair Beutler)

Individuals from the audience will be given a total of 5 minutes to speak on specific items listed on today's agenda. Those testifying should identify themselves for the official record.

3. Approval of the minutes from the JPA meeting held November 16, 2011 (Chair Beutler)
 - (Staff recommendation is for the JPA Board to approve the minutes as presented)
4. West Haymarket Progress Report (Paula Yancey)
 - Public Comment
5. Bill No. WH 11-89 Resolution approving Amendment No. 9 to the Agreement for Engineering Services between Olsson Associates dba Lincoln Haymarket Infrastructure Team and the West Haymarket Joint Public Agency, Haymarket Infrastructure Design Project No. 870302 to revise the design and bidding for the M & N Street Roadway Improvement project to include Bid Package 3 for an additional fee of \$98,825.00. (Paula Yancey)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
6. Bill No. WH 11-90 Resolution approving Amendment No. 10 to the Agreement for Engineering Services between Olsson Associates dba Lincoln Haymarket Infrastructure Team and the West Haymarket Joint Public Agency, Haymarket Infrastructure Design Project No. 870305 to amend the existing Agreement to include geotechnical engineering, existing fill assessments, assignments for (1) multi-story pad sites in the X-yard area; and (2) Arena Drive and N Street, for an additional fee of \$20,522.00. (Paula Yancey)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
7. Bill No. WH 11-91 Resolution approving a Site Lease between the West Haymarket Joint Public Agency and District Energy Corporation to provide thermal services to the Arena and other buildings and facilities in the vicinity of the Arena. (Chris Connolly)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)

8. Bill No. WH 11-92 Resolution authorizing the Chair of the West Haymarket Joint Public Agency Board of Representatives to enter into a special purchase for construction of the Amtrak platform to construct a 1200' x 15' x 8" concrete passenger platform without building or canopy, subject to the submission of informal quotes by contractors by December 6, 2011. Work shall begin on December 9, 2011 and shall be completed by April 30, 2011. (Dan Marvin/Chris Connolly)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
9. Bill No. WH 11-93 Resolution to approve the Contract Agreement between Terracon Consultants Inc. and the West Haymarket Joint Public Agency for construction testing and special inspection services for the Amtrak platform and Amtrak station. (Paula Yancey)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
10. Bill No. WH 11-94 Resolution authorizing the Chair of the West Haymarket Joint Public Agency Board of Representatives to enter into a Contract with the lowest responsible bidder for construction of the Amtrak station and canopy over the platform. (Dan Marvin/Chris Connolly)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
11. Set Next Meeting Date: Friday January 6, 2012 at 3:00 in City Council Chambers Room 112
12. Motion to Adjourn